

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval and Acceptance of the Grant Award for the ARRA Energy Efficiency and
Conservation Block Grant Amendment #1)**

RESOLUTION NO. 10-453

1 **WHEREAS, Tohono O'odham Legislative Council accepted \$250,000.00 in new funding for the**
2 **American Recovery and Reinvestment Act of 2009 (AARA) Department of Energy (DOE)**
3 **Energy Efficiency and Conservation Block Grant (EECBG) on February 9, 2010 by**
4 **Resolution No. 10-036; and**

5 **WHEREAS, the U.S. Department of Energy, ARRA Energy Efficiency and Conservation Block Grant**
6 **extends from September 23, 2009 through September 22, 2012; and**

7 **WHEREAS, the Department of Energy has approved an increase in the amount of \$187,800.00;**
8 **and**

9 **WHEREAS, the Tohono O'odham Nation Environmental Protection Office (EPO) has made**
10 **adjustments to the line items to reflect the increase, by making the appropriate**
11 **adjustments to the current line items and adding three new line items: 655 Lodging,**
12 **660 Travel Expense and 812 Public Relations.**

13 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts**
14 **the budget amendment increase in the amount of \$187,800.00 a one time allocation**
15 **for a total of \$437,800.00 in the following manner:**

- 16 **1. Increasing the Budget \$187,800.00.**
- 17 **2. Adding Line item 655 Lodging \$3,182.00.**
- 18 **3. Adding Line Item 660 Travel Expense \$9,546.00.**
- 19 **4. Adding Line Item 812 Public Relations \$25,000.00.**
- 20 **5. Adding Line Item 900 Indirect Cost \$2,201.94**
- 21 **6. Increasing Line Item 810 Professional Services \$147,870.06.**
- 22 **7. Authorizing TON EPO to expend all available funds awarded pursuant to**
23 **Cooperative Agreement DE-EE0001320.**

24 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that Tohono O'odham**
25 **Nation's Officials, to wit: the Chairperson and any designated official are hereby**
26 **authorized to negotiate and execute the grant, provided however, that any**
27 **amendments affecting the funding or funding level of the grant shall be submitted**
28 **for further prior approval.**

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RESOLUTION NO. 10-453

(Approval and Acceptance of the Grant Award for the ARRA Energy Efficiency and Conservation Block Grant Amendment #1)

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH Day of NOVEMBER, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST; -0- NOT VOTING; and [07] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Toney for
Verlon M. Jose, Legislative Chairman

10th day of November, 2010

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary

15 day of November, 2010.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16th day of November, 2010 at 1:33 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Toney for
Verlon M. Jose, Legislative Chairman

APPROVED

on the 16th day of November, 2010

DISAPPROVED

at 3:56 o'clock, P.M.

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

RESOLUTION NO. 10-453

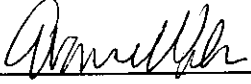
(Approval and Acceptance of the Grant Award for the ARRA Energy Efficiency and Conservation Block Grant Amendment #1)

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Returned to the Legislative Secretary on the 16 day of

November, 2010, at 4:05 o'clock, 7 .M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVAL AND ACCEPTANCE OF THE GRANT AWARD FOR THE ARRA ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AMENDMENT #1

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: NOVEMBER 5, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			X
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			X
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			X
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			X
	2. GLORIA RAMIREZ ()	93.55	X			
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			X
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			X
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL (Louis J. Johnson)	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQUIVARI 324.0	1. FRANCES MIGUEL <i>(Absent)</i> (Roberta Harvey) <i>(Present)</i>	162.0	X			
	2. FRANCES G. ANTONE <i>(Absent)</i> (Vernon Smith) <i>(Present)</i>	162.0	X			X
TOTAL		2,595.50	2,595.50	-0-	-0-	[07]